

**REGULAR
HEALTH AND FAMILY COMMITTEE
March 17, 2008
Tribal Office Board Room**

1. Call to Order and Roll Call: Chairman Lynnette Miller called the meeting to order at 2:05 p.m. Roll Call was taken with a quorum present. MEMBERS PRESENT: Chairman Lynnette Miller, Jerry Waukau, Duane Waukau Eva Robinson and Darwin Dick. MEMBERS ABSENT: Mary Husby (EXCUSED), Rebecca Alegria (EXCUSED) Shannon Wilber. ALSO PRESENT: Rebecca Loudbear (Tribal Attorney), Kenneth Fish and Jamie Foxx

2. Moment of Silence.

A moment of silence was observed.

3. Election of Officers

Chairman Miller felt that the whole Committee should be in attendance before any changes be made.

Motion made by Jerry Waukau to table agenda #3. Second was made by Eva Robinson. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Husby, Alegria, and S. Wilber)

4. Update bylaws

Committee agreed that there should be no changes.

5. Approval of minutes date January 22, 2008

Motion made by Jerry Waukau to approve the meeting minutes dated January 22, 2008. Second was made by Eva Robinson. All those in favor of the motion signify by saying aye. Motion carried: 2 for, 0 opposed, 2 abstentions (Miller, D. Waukau) and 3 absent (Husby, Alegria, and S. Wilber)

6. Ordinance 93-21 Domestic Violence- Amendment

Kenneth Fish will meet with Shannon Wilber and Rebecca Loudbear to discuss the changes that are still needed to the ordinance. Mrs. Loudbear will make a red-lined draft and forward in to Amy Hernandez for distribute for the next meeting packets.

Motion made by Duane Waukau to table agenda #6. Second was made by Jerry Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Husby, Alegria, and S. Wilber)

7. Jamie Scott- Presentation on behalf of Healthy Children and Strong Families.

Jamie Scott was present and gave a brief presentation about the WINGS.

Doctors and researchers from the University of Wisconsin are working with Bad River, Lac du Flambeau and Menominee families. Their purpose is to determine ways to help tribes reduce the early cause of diabetes and heart disease that are related to lifestyle choices. Now that the research is complete the results will be reported back to each tribe. The information gathered will make easier for the tribes to develop prevention programs.

8. Emergency/Catastrophic Program- Revision

Committee will discuss when Mary Husby is in attendance.

Motion made by Eva Robinson to table agenda #8. Second was made by Duane Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Husby, Alegria, and S. Wilber)

9. Data information regarding drug and alcohol use on the Menominee Indian Reservation.

No action will be taken on this agenda item. Committee members agreed to have it taken off the agenda unless there is an issue that needs to come back to the committee.

10. Health Administrator's Report Jerry Waukau

Policies and Procedure updates at the Menominee Tribal Clinic

Dental department is not accepting non-Indian new Medical Assistant patients and the Dental Assistant must confirm patients name and date of birth.

Laboratory changes were made to new instruments, products and chemical hygiene.

Nutrition - No changes.

Motion made by Duane Waukau to approve the update to the Dental and Laboratory Policy & Procedure. Second was made by Eva Robinson. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 1 abstention (J. Waukau) and 3 absent (Husby, Alegria, and S. Wilber)

Jerry Waukau gave an overview of the Smoking Cessation Project Proposal with the Committee. The project is designed to evaluate a culturally-appropriate; evidence based smoking cessation intervention for Native American smokers.

Mark Caskey will be working with Dr. Arndt, Clinic Assistant Professor Psychology at the University of Milwaukee to develop the culturally treatment components used in the study and serve as the Menominee Tribal Clinic principal point of the contact for the study. The project will also fund a full-time employee (Native American) to work on the project.

Motion made by Eva Robinson to recommend to the Menominee Tribal Legislature to approve the Smoking Cessation Project Proposal. Second was made by Darwin Dick. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 1 abstention (J. Waukau) and 3 absent (Husby, Alegria, and S. Wilber)

11) Review monthly report

Aging Division

Committee questioned the Food Budget (\$8,000 for 1 month) and the Cop Waiver agreement. Committee is requesting the Director of Aging Division to attend the next Health and Family meeting to give an overview on these concerns.

Chairman Miller will be going to Administration and Finance Department with the monthly report to see who is helping the department when requesting help.

Duane Waukau – Indigenous Games update.

At this time they are above board with fundraising and have a current budget set at \$83, 000. The athletes are doing well at fundraising. Mr. Waukau will give a written report with more detail regarding the Indigenous Games.

12) Other Business

No other business

13) Adjournment

Motion made by Jerry Waukau/Duane Waukau to adjourn the meeting at 2:10 p.m.

Respectfully Submitted by,
Amy Hernandez
Recorder/Transcriber